

Date: June 17, 2025

To
The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: GPECO

Subject : Outcome of the Resolution by Circulation passed by the Share Issue Committee of the Board of Directors of GP Eco Solutions India Limited (“the Company”) on June 17, 2025 in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma’am,

With reference to the captioned subject and in accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Share Issue Committee of the Board of Directors of the Company by way of resolution by circulation on i.e. Tuesday, June 17, 2025 has, inter alia, considered and approved the following:

1. Allotment of 1,20,000 Equity Shares of the Face Value of Rs. 10/- each to the below mentioned persons/entities belonging to the “**Public**” category, for Cash, at an issue price of Rs. 348/- per Equity Share, for an aggregate amount of Rs. 4,17,60,000/- on a preferential basis:

S. No.	Name of the Allottees	Category	No. of Equity Shares allotted	Amount (in Rupees)
1.	Vishvas Kumar Sharma	Public	1,20,000	4,17,60,000
Total			1,20,000	4,17,60,000

Consequent to the above-said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 11,83,08,000/- (Rupees Eleven Crore Eighty-Three Lakh Eight Thousand Only) comprising of 1,18,30,800 (One Crore Eighteen Lakh Thirty Thousand Eight Hundred) Equity Shares of face value of Rs. 10/- each.

2. Allotment of 1,20,000 Fully Convertible Warrants (“**Warrants**”) at an issue price of Rs. 348/- per Warrant, for cash, for an aggregate amount of Rs. 4,17,60,000/- on a preferential basis, to the below-mentioned persons/entities belonging to the “**Promoter**” category:

GP ECO SOLUTIONS INDIA LIMITED

S. No.	Name of the Allotees	Category	No. of Warrants allotted	Amount (in Rupees)
1	Anju Pandey	Promoter	40,000	1,39,20,000
2	Deepak Pandey	Promoter	40,000	1,39,20,000
3	Astik Mani Tripathi	Promoter	40,000	1,39,20,000
Total			1,20,000	4,17,60,000

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company on a fully diluted basis shall be Rs. 11,95,08,000/- (Rupees Eleven Crore Ninety-Five Lakh Eight Thousand Only) divided into 1,19,50,800 (One Crore Nineteen Lakh Fifty Thousand Eight Hundred) Equity Shares of Rs. 10/- each.

This is for your information and records.

Thanking You,

Yours truly,

For GP ECO SOLUTIONS INDIA LIMITED

Tanushree
Company Secretary & Compliance Officer